

ABAG-CALFED Water Management Sub-Committee

Friday, January 17, 2003, 11:30 – 1:30 p.m.

(11:00 a.m. Poster session prior to meeting)

Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607, Conference Room B

(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11th & 12th Street/Short Term Metered Street Parking)

AGENDA

Committee Chair: Ira Ruskin, Council Member – City of Redwood City

Committee Vice Chair: Jim Pretti, President, Board of Directors, Contra Costa County Water District

Staff: Kathleen Van Velsor, Senior Environmental Planner
510-464-7959; FAX 510-464-7970; KathleenV@abag.ca.gov
Kearey Smith, Regional Planner
510-464-7994; FAX 510-464-7989; KeareyS@abag.ca.gov

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| 1. Welcome, Introductions/open agenda
Committee members may raise issues for consideration and share information of importance to the Committee 5 mins. | Information/
Action |
| 2. Public Comments 5 mins. | |
| 3. Approval of Water Management Subcommittee Minutes of October 18, 2002
Committee will review and approve the minutes of last meeting
Attachment – Summary Minutes of October 18, 2002 5 mins. | Information/
Action |
| 4. Old Business 5 mins. | Information/
Comments |
| 5. Members acknowledge poster session presenters:
East Bay Municipal Water District 5 mins. | Information/
Action |
| 6. Final GIS water supplier boundary map and survey distribution 5 mins. | Information |
| 7. Update on the SF Bay Area Regional Water System Financing Authority (Speier) and the Wholesale Regional Water System Security and Reliability Act (Papan) – Chair Ira Ruskin reporting 25 mins. | Information/
Discussion |
| 8. April 17th ABAG General Assembly: Kathleen Cha and Pat Jones of ABAG, invited 20 mins. | Information/
Discussion |
| 9. California Dept. of Water Resources: Matt Nolberg and Paul Massera, DWR Division of Local Planning and Assistance, will join Fran Garland and Kathleen Van Velsor in reporting on the California Water Plan Update process and the Bay Region 25 mins. | Information/
Discussion |
| 10. North Bay survey to supplement BAWAC Scope of Work: Jared Huffman and Kathleen Van Velsor reporting 20 mins. | Information/
Discussion/Action |
| 11. Adjournment and Next Meeting Schedule. | |

* The Committee may take any action on any item on the agenda.

** ABAG/CALFED Task Force materials are available in committee, MTC Library and at www.abag.ca.gov